

CITY OF HEATH REGULAR MEETING June 20, 2016

Mark D. Johns Mayor Jay R. Morrow Auditor

David C. Morrison Director of Law

1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

President Kelley called Regular Meeting to order at 7:30 pm. Pledge of Allegiance followed Invocation, delivered by Mr. Morrow. Clerk called roll with Council Members Heffley, Johnson, Kelley, Morrow, Cole, Crabill present. Ms. Cole moved to excuse Henry. Second by Mr. Crabill. All in favor by aye vote. Mr. Morrow moved to approve June 6 minutes. Second by Mr. Crabill. All in favor by aye vote. Mayor, Auditor, Law Director also in attendance at the meeting tonight.

Elections & Appointments:

Mayor swore-in **Fire Dept** <u>new Capt Brian Hoffman</u> & <u>Lt Jamie Bunn</u>. Police Chief & Fire Chief presented **Officer Misti Fortney** a <u>commendation for saving a life</u>. Congratulations! Applause!

Special Orders & Committees:

WISE-Duck Race Chair Vicki Miller gave Mayor a shirt Got Ducks? Event at Pool-Aug 13-6 pm.

Petitions & Communications:

a) Clerk read memo from E. Hunt-Bldg/Zoning Chief re: <u>Uncut High Grass/Weeds</u>. Mr. Johnson moved to forward to Licking County Auditor. Second by Mr. Morrow. All in favor by aye vote. Mr. Johnson moved to receive/file communication. Second by Mr. Morrow. All in favor: aye vote.

Committee Reports:

- a) Finance/Budget: Mr. Crabill reported Finance/Budget met tonight to discuss following items:
 - 1) \$48,524.43 Green Valley Dr CDBG Project
 - 2) \$6,000.00 equipment/vehicles-Fire Levy #1
 - 3) \$2,081.65 Fire Levy #1/Budget-Tax Charts
- b) Public Services: Mr. Morrow announced Public Services will meet Mon, June 27 at 5:30 pm.
- c) Public Safety: Mr. Johnson reported Public Safety met tonight to discuss the following items:
 - <u>Police Dept</u>: activity/overtime/false alarm reports 1) Shotguns-replace/Off Fortney-commendation
 - Fire Dept: activity/overtime/equipment reports
 - 1) Monthly Expense/Horton Medics-Fire Levy #3
 - 2) Air Evac-monthly EMS training/heat exposure
 - 3) Ariel Ladder---Academy/Trauma Life Support
 - 4) Capt Hoffman/Lt Bunn-Ptl Fortney/Jae Jones
- d) Streets/Drainage: Mr. Heffley announced Street/Drainage will meet Tues, July 5 at 5:30 pm.
- e) Community Development/Zoning: CD/Z met Mon, June 13 to discuss the following items:
 - 1) High Grass/Weed-Airport Easement/Davis-Shai
 - 2) Green Valley/Hopewell/SR13-drainage spec/est

- f) Parks/Recreation/Davis-Shai: Ms. Cole announced P/R/D-S will meet Tues, July 5 @ S/D.
- g) Planning Commission: Mr. Crabill announced P/C will meet on Thurs, June 23 at 7:00 pm.

Ordinances on First Reading:

Ord. 22-2016: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$48,524.43 W/IN CAPITAL IMPROVEMENTS TO SERVICES-STREET RESURFACING, CITY'S COST FOR (CDBG) GREEN VALLEY DR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT. Held/2nd rdg

Ord. 23-2016: AN ORDINANCE AUTHORIZING COOP AGREEMENT BETWEEN GRANVILLE & HEATH FOR THE SALE OF SENSUS METERING SYSTEM RADIO READ SINGLE & DUAL PORT WIRELESS METERING DEVICES AT A COST OF \$12.00 PER UNIT. Held/2nd rdg

Ordinances on Second Reading:

Ord. 20-2016: AN ORDINANCE AMENDING C/O#905.03 RE: CURB CUTS. Mr. Johnson moved to adopt. Second by Mr. Heffley. All in favor: roll call vote. Ord. 20-2016 adopted

Ord. 21-2016: AN ORDINANCE AMENDING C/O#905.05-STORM SEWER/DRIVEWAY PIPES. Mr.Johnson moved to adopt. Second by Mr.Heffley. All in favor:roll call vote. Ord.21-2016 adptd

Reports of City Officials:

Mayor thank Police/Fire, G.Walker/SSC, congrats Humane Society/50 yr, Cavs, Taste/Summer.

Auditor congrats, thank Police Chief, Sgt Smart, Sgt Black for help w/Auction-June 18, Browns.

Mr. Johnson thanks, congrats. Mr. Morrow congrats, property at 66 Claren Drive is a disgrace.

Mr. Heffley thanks, congrats, 66 Claren Dr, Cavs fan Ms.Cole welcome, congrats, Happy Bday.

Mr. Crabill congrats, H/B. Mr. Kelley Happy Birthday D. Heffley-6/28, B. Johnson-7/3, congrats.

Dept Heads congrats, Happy B'day Gellers drove thru Heath, AL on vacation/population is 500.

Adjournment:

wii. Crabiii moved to adjourn Councii weeting.	Second by Mr. Heffley. All in favor by aye vote.
Clerk of Council	President of Council



CITY OF HEATH

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REGULAR MEETING June 20, 2016

<u>Name</u>	<u>Address</u>	City
Zich Miller	W.T.S.E.	
Joseph Begery		Herth
Dick Ross		,,,,,,
Joseph Begers Alick Ross GINNA WALKER		
Craig Plad		-
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Division of Building and Zoning

Eddie Hunt Chief

Rick Myers Zoning Inspector

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June 13, 2016

To:

Heath City Council

From: Eddie Hunt

Subject: Abatement of Uncut high grass & weeds

In accordance with Chapter 913.04 of the City of Heath Codified Ordinances, the below listed property(ies) failed to respond to zoning notices for high grass and uncut weeds and subsequently the high grass and weeds were cut under direction of the City:

66 Claren Drive, Parcel #030-097248-00.000; \$345.00 (\$35.00 Administration Fee + \$310.00 cutting/trim fee).

In accordance with Chapters 913.05 and 913.06, this information is reported to Council, and the Clerk of Council, upon approval of Council, is requested to forward the above fees to the Auditor of Licking County for inclusion on the respective tax duplicate(s).



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Mayor

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Auditor

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Finance Committee Agenda

Monday, June 20, 2016

Legislative Requests:

1) Appropriate \$48,524.43 within Capital Improvements to Street Resurfacing to cover the City's cost associated with the Green Valley Drive Community Development Block Grant project.

Other Items: Budget

Items Tabled:

TAX RATE INCREASE PROPOSAL CHART

CREDITS		TAX	TAX RATE 1.7% (20% INCREASE)	TAX	TAX RATE 1.8%	TAX	TAX RATE 1.9%	,	TAX RATE 2%
			1 2 (11)	200	1) T	O INCINEASE)		(.30% INCREASE)
UP TO 1.25% CREDIT	NEW	か	7,076,140	· 40+	7,577,873	Ŷ	8,079,606	↔	8,581,338
-	*CURRENT	\$	6,072,675	٠ <u>٠</u>	6,072,675	٠	6,072,675	·V·	6,072,675
(NO CREDIT INCREASE)	TAX INCREASE	₩.	1,003,465	₩	1,505,198	₩	2,006,931	\$	2,508,663
UP TO 1.35% CREDIT	NEW	₩	6,981,377	\$	7,483,112	•	7,984,845	. •	8.486.578
	*CURRENT	ۍ	6,072,675	ب	6,072,675	ب	6,072,675	· 45-	6,072,675
(.10% CREDIT INCREASE)	TAX INCREASE	₩.	908,702	₩	1,410,437	❖	1,912,170	৵	2,413,903
UP TO 1.45% CREDIT	NEW	-γ-	6,886,620	•	7,388,353	- ♦	7,890,088	\$	8,391,820
	*CURRENT	٠	6,072,675	Ş	6,072,675	Υ.	6,072,675	· ‹ ›	6,072,675
(.20% CREDIT INCREASE)	TAX INCREASE	ئ	813,945	∿	1,315,678	⋄	1,817,413	·v.	2,319,145
UP TO 1.55% CREDIT	NEW			, ∿	7,299,563	\$	7,801,295	φ.	8,303,029
	*CURRENT			\$	6,072,675	÷	6,072,675	٠٠ ب	6,072,675
(.30% CREDIT INCREASE)	TAX INCREASE			₩	1,226,888	₩	1,728,620	\$	2,230,354
UP TO 1.65% CREDIT	NEW					ψ.	7,718,468	₩.	8,220,201
	*CURRENT					اۍ	6,072,675	\$	6,072,675
(.40% CREDIT INCREASE)	TAX INCREASE					₩	1,645,793	↔	2,147,526
UP TO 1.75% CREDIT	NEW							v	8 137 530
	*CURRENT							• ‹›	6,072,675
(.50% CREDIT INCREASE)	TAX INCREASE							ب	2,064,855

*CURRENT TAX RATE = 1.50% WITH UP TO 1.25% CREDIT

BASED ON \$6,072,675 TAX COLLECTED IN 2015 AT 1.50% WAGES = \$404,845,000

Heath Police Department MEMORANDUM

TO:

SAFETY COMMITTEE

FROM:

Chief David Haren

DATE:

June 20, 2016

SUBJECT:

MEETING AGENDA

May Statistics	2016	2015	2014
Calls for Service	1267	1252	1306
Offense Reports	177	126	120
Arrests	67	58	51
Accidents	35	36	32
Citations	128	84	62

❖ Overtime Usage:

- May 2016 \$ 12539.45 (YTD \$55,607)
- May 2015 \$ 14037.00 (YTD \$47,261)
- ❖ Alarms total 32: Residential 8, Commercial 24, Fire 19 (Disposition UNK)
- ❖ Pending request

A proposal is being compiled on the cost to replace the Police Department Shotguns. The current shotguns are old and have been well maintained, but it is time to begin planning the replacement process.

C: Mayor Johns, Lynn Hunt

Safety Committee Report June 20, 2016

	May Statistics	
<u>FIRE</u>	<u>2016</u>	<u>2015</u>
Fire runs	32	. 29
YTD fire runs	199	161
EMS		
EMS runs	174	156
YTD EMS runs	672	669
YTD Totals	871	825
Transports	115	95
YTD Total	589	488

Mutual Aid Given	Fire Calls	EMS Calls	Totals
Newark Fire Dept.	10	17	27
Hebron Fire Dept.	11	1	12
<u>LTFC</u>	1	1	3
Granville FD	11	0	1
Totals	23	19	42

Mutual Aid Received	Fire Calls	EMS Calls	<u>Totals</u>
Newark Fire Dept.	8	12	20
Hebron Fire Dept.	5	3	8
LTFC	2	3	5
Courtesy Ambulance	0	1	1
Air Evac	0	1	1
Hanover FD	1	0	1
Granville FD	11	1	<u>2</u>
Totals	17	21	38

Monthly Expense Report:

May 2015 wages: \$101,544.94 May 2016 wages: \$69,362.71 May 2015 OT: \$28,695.32 Total OT YTD: \$103,002.35 May 2016 OT: \$16,915.96 Total OT YTD: \$98,474.63

Legislative Request

Appropriate \$6000 from General Fund for the purchase of 3" supply hose to replace out dated hose as mandated by NFPA. Wish to waive 2nd reading

Appropriate \$2081.65 from general fund into 110-212-5362, reimbursement check from Hazmat supplies used form the Cherry Valley Rd Hazmat spill. Wish to waive 2nd reading.

Move forward with the purchase of two Horton Medics from funds in Fire Levy III

Equipment

Engine 51 to Newark Auto Electric for repair M-52 Power cot repaired under warranty Trucks Lettered to match Call numbers

Training

Air Evac in to do monthly EMS training on heat exposure Ariel ladder class by Ohio Fire Academy Prehospital Trauma Life Support coming up in June 25 & 26.

Personnel

Promotions:

Capt Brian Hoffman & Lt Jamie Bunn

Recognitions:

Misti Fortney Heath Pd, Life Saving Commendation

Jae Jones Jaes Towing, Certificate of Appreciation



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Community Development Committee Agenda

June 13, 2016

- 1. Abatement of uncut high grass and weeds
- 2. Airport Easement Across Shai House Property
- 3. Green Valley Drive Project Update
- 4. Hopewell Drive Project Update
- 5. SR 13 Drainage Specs & Estimates



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Eddie Hunt Chief Building & Zoning

Rick Myers
Zoning Inspector

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Community Development Committee Agenda

June 13, 2016

1. Abatement of uncut high grass and weeds

a. 66 Claren Drive

2. Airport Easement Across Shai House Property

3. Green Valley Drive - Project Update

Bid Info:

Engineer Estimate =

\$243,650.00

Contractor Estimate =

\$265,324.43 (Bid Price)

Difference in Estimates =

\$ 21,674.43 (+ 8.9%)

Funding Info:

CDBG Funds Available:

\$186,800.00 (Award Money)

\$ 30,000.00 (Formula Money)

City Responsibility:

\$ 48,524.43

4. Hopewell Drive – Project Update

Plans submitted to ODOT for final review/incorporation

Bob/Chris and I to review plans ODOT Sale Date: October 2016 ODOT Construction Date: Spring 17'

5. SR 13 Drainage Specs & Estimates

Bid Specifications Developed

Onsite Meeting June 16th

Bid Deadline: Friday June 24, 2016 @ 11:00am